

**NOVEMBER 10, 2008 AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

NOTICE OF OPEN MEETING LAW This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

1. MINUTES OF OCTOBER 28, 2008 MEETING

2 COUNTY ATTORNEY

- A. DISCUSS AND APPROVE INTERLOCAL AGREEMENT FOR JUVENILE ATTENTION CENTER**
- B. AUTHORIZE CHAIR TO SIGN ADMINISTRATIVE PLAT FOR GLOBAL INDUSTRIES**

3 PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.

**4 9:05 A.M. BOARD OF EQUALIZATION
SEE SEPARATE AGENDA**

5 DISCUSS AND TAKE ACTION ON RESOLUTION APPROVING AN INTER-GOVERNMENTAL SERVICE AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY U S IMMIGRATION AND CUSTOMS ENFORCEMENT OFFICE OF DETENTION AND REMOVAL AND HALL COUNTY, NEBRASKA (JEFFRIES)

6 FACILITIES COMMITTEE RECOMMENDATIONS

- A. DISCUSS AND TAKE ACTION ON ALTERNATE BID #1 (REMOVE KITCHEN MECHANICAL EQUIPMENT) FOR COURT HOUSE ANNEX PROJECT (LANCASTER)**
- B. DISCUSS AND APPROVE SALARY ADJUSTMENT FOR INTERIM FACILITY DIRECTOR EFFECTIVE OCTOBER 28 (LANCASTER)**

**7 PUBLIC DEFENDER COMMITTEE RECOMMENDATION –
DISCUSS AND APPROVE FUNDING FOR VIDEO CONNECTION BETWEEN PUBLIC DEFENDER’S OFFICE AND CORRECTION FACILITY (RYE)**

8 10:00 A.M. BOARD OF CORRECTIONS - SEE SEPARATE AGENDA

9 DISCUSS AND APPROVE DLR AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT REGARDING ADDITIONAL WORK FOR THE CORRECTIONS DEPARTMENT AT COURT HOUSE ANNEX LOCATION (LANCASTER

10 PERSONNEL COMMITTEE RECOMMENDATION – DISCUSS AND APPROVE EMPLOYEE HANDBOOK (ERIKSEN)

11 RECEIVE PETITION FROM AL NESBITT REGARDING COUNTY RIGHT OF WAY PROPERTY

12 REGIONAL PLANNING – COMMUNICATIONS

13 APPROVE BI WEEKLY PAY CLAIMS

14 COUNTY OFFICE REPORTS – COUNTY COURT, COUNTY CLERK, CLERK OF THE DISTRICT COURT, HALL & HOWARD COUNTY JUVENILE SERVICES, COUNTY SHERIFF

15 HALL COUNTY TREASURER’S MISCELLANEOUS RECEIPTS

16 COMMUNICATIONS

17 COMMITTEE OR BOARD MEMBER REPORTS

NEW OR UNFINISHED BUSINESS – THE BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

ADJOURNMENT